2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # L60591 03-09-2004 90037 013 ***150.00 PROGRESSIVE HIGH PERFORMANCE INC. Principal Place of Business Mailing Address % KENNETH S. MCINNIS % KENNETH S. MCINNIS 15241 NW 33RD PLACE 15241 NW 33RD PLACE MIAMI, FL 33054 MIAMI, FL 33054 CR2E034 (10/03) No Cha-P 02202004 DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 65-0187390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCINNIS, KENNETH S. DO NOT WRITE 15241 NW 33RD PLACE MIAMI, FL 33084 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITLE NAME MCINNIS, KENNETH S. STREET ADDRESS 17401 NW 77TH COURT CITY-ST-ZIP HIALEAH, FL 33015 VD TITLE NAME HINTZ, BRIAN STREET ADDRESS **7511 EATON STREET** CITY-ST-ZIP HOLLYWOOD, FL 33024 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP RTIE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED

Mar 09, 2004 8:00 am